Appointment of Nominee Director on the Board of Forest Development Corporation of Maharashtra Ltd.

GOVERNMENT OF MAHARASHTRA

Revenue and Forest Department Order No. FDC-2021/CR-100/F-5

Mantralaya, Mumbai-400 032. Dated: 29th September, 2021

Reference - 1) Government DO letter No.AEO-1121/10/2021/10, dtd.24/08/2021.

2) Managing Director, FDCM Ltd., Nagpur letter No.CSL/Govt.

Correspondence /65 Nagpur, Dated 06/09/2021

<u>Order</u>

As per the powers conferred under Article 89 (1), (2), and (4) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited ("FDCM"), it is hereby decided to nominate Smt. Jayshree Bhoj (IAS), Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai as Nominee Director on the Board of Directors of Forest Development Corporation of Maharashtra Limited.

- 2. Her appointment shall take effect from the date of allotment of Director Identification Number or from the date of this order, whichever is later.
- 3. The appointment of Shri Ashutosh Salil (IAS), Nominee Director is being withdrawn from the date of this order.
- 4. Managing Director/Company Secretary, FDCM Ltd. Nagpur to take necessary action in this regards.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 202109301233034219. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Gajendra Narwane)
Deputy Secretary
Revenue and Forest Department.

To,

Smt. Jayshree Bhoj (IAS), Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai.

Copy to:

- 1. Chief Secretary to the Government of Maharashtra.
- 2. Principal Secretary to the Chief Minister, Government of Maharashtra.

- 3. Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai.
- 4. Accountant General, Maharashtra II, Nagpur
- 5. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
- 6. Principal Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
- 7. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur.
- 8. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur.
- 9. Principal Chief Conservator of Forests (Social Forestry), Pune.
- 10. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
- 11. General Administration Department, Mantralaya, Mumbai.
- 12. Finance Department, Mantralaya, Mumbai.
- 13. Planning Department, Mantralaya, Mumbai.
- 14. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
- 15. Private Secretary, Minister (Tourism), Mantralaya, Mumbai.
- 16. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
- 17. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
- 18. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.